

**Tuesday, December 2, 2003**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne Brathwaite Burke,  
Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and  
Chairman Don Knabe

Invocation led by Pastor Lawrence Murray, Compton Avenue Church of Christ, Los  
Angeles (2).

Pledge of Allegiance led by Hilario Gonzales, Member, Frank C. Marpe Chapter No.  
44, Disabled American Veterans (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

## **NOTICES OF CLOSED SESSION**

The Board met in Closed Session to discuss the following:

**CS-1.** **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**NO REPORTABLE ACTION WAS TAKEN**

**CS-2.** **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. Association for Los Angeles Deputy Sheriffs, et al., Los Angeles Superior Court Case No. BC 303322 (Transferred to Orange County Superior Court)

**This is a lawsuit brought by the County against the Association for Los Angeles Deputy Sheriffs for injunctive relief from strike activity by Deputy Sheriffs. (03-2924)**

**NO REPORTABLE ACTION WAS TAKEN**

**CS-3.** **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Terry Anderson, et al. v. Thomas L. Garthwaite, MD, et al., Los Angeles Superior

Court Case No. BS 086 042

**This lawsuit seeks to compel the County to obtain reimbursement from sponsors of legal immigrants for public benefits provided to such immigrants.**  
(03-3038)

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**THE BOARD GAVE APPROVAL TO ITS LEGAL COUNSEL TO DEFEND THE LAWSUIT.**

Absent: None

Vote: Unanimously carried

- 64.** Conference with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9, as it relates to the Sheriff's recommendation to approve and instruct the Chairman to execute a sole source agreement with Aon Consulting, Inc., in total amount not to exceed \$498,062, to design, develop and implement a legally defensible selection process for the promotion of sergeants within the Department, pursuant to the Bouman v. Baca court orders, effective upon Board approval until completed.

**SET MATTERS**

**S-1. 9:30 a.m.**

Reorganizational meeting and election of Chair Pro Tem for 2003-2004. (03-2679)

**THE BOARD ELECTED SUPERVISOR MOLINA CHAIR PRO TEM, TO SERVE IN SUCH CAPACITY UNTIL HER AUTOMATIC SUCCESSION TO THE POSITION OF CHAIR, PURSUANT TO SECTION 7 OF THE RULES OF THE BOARD, AT THE HOUR OF 12:00 NOON ON MONDAY, DECEMBER 6, 2004.**

[Video](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

### Presentations

Presentation of plaque to The Honorable Noor Muhammad Jadmani, commemorating his appointment as the new Consul General of Pakistan in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Steve Weiner, veteran of the Army Air Corps and the December 7, 1941 attack at Pearl Harbor, in honor of December 7, 2003 as "Pearl Harbor Day" throughout Los Angeles County, and in honor of the valiant service America's sons and daughters provide by continuing their vigilance of defending our Country from foreign aggression throughout the world, as arranged by Supervisor Knabe.

Presentation of scroll to Captain Thomas Laing of the Los Angeles County Sheriff's Department commending him on his involvement with the High Intensity Criminal Alien Apprehension and Prosecution (HI-CAAP) Program, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (03-3351)

## **STATEMENT OF PROCEEDINGS FOR THE MEETING OF**

### **THE REGIONAL PARK AND OPEN SPACE DISTRICT**

### **OF THE COUNTY OF LOS ANGELES**

**TUESDAY, DECEMBER 2, 2003**

**9:30 A.M.**

- 1-P.** Recommendation: Allocate Fourth Supervisorial District Cities Excess Funds in total amount of \$760,000; and authorize the Director of Parks and Recreation to award grants when applicable conditions have been met, and to administer the grants

pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects.  
(03-3348)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 17**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (03-3356)

Supervisor Molina

Pierre H. Landry, Jr., Developmental Disabilities Board - (Area 10-Los Angeles)

Julia Sylva+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Burke

Veronica Brooks, Los Angeles Homeless Services Authority

Supervisor Yaroslavsky

Jayne C. Adams, Commission on HIV Health Services

Rebecca Isaacs, Commission on Human Relations

Supervisor Knabe

Bertrum M. CeDillos+, Commission on Judicial Procedures; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

California Rescue and Paramedic Association

Raymond A. Mosack+, Emergency Medical Services Commission

City of Los Angeles Commission for Children, Youth and Their Families  
Terry Ogawa, Los Angeles County Children's Planning Council

Commission on HIV Health Services  
Mark Parra, Commission on HIV Health Services

Los Angeles County Peace Officers Association  
Nicholas Berkuta+, Emergency Medical Services Commission

Los Angeles County Children's Planning Council  
Geovanni B. Filippi and Camille Madrid Simon, Los Angeles County  
Children's Planning Council

Mayor, City of Los Angeles  
Wendy Schwartz, Commission on HIV Health Services

**APPROVED**

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution authorizing the filing of applications with the State of California - Resources Agency, Department of Parks and Recreation for funding for the following four proposed projects under the California Wildlife Protection Act of 1990; certifying that the applicant understands the assurances and certification in the application form and that the County has the required match and will have sufficient funds to operate and maintain the project; appointing the Director of Parks and Recreation to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments and payment requests which may be necessary for the completion of the projects; authorize the projects contingent on grant funding; and find that projects and applications are exempt from the California Environmental Quality Act: (03-3358)

Cold Creek Oak Forests - Riparian Habitat Acquisition Project

La Sierra Canyon - Wetlands Acquisition Project

La Sierra Canyon - Rare, Threatened, Endangered or Fully Protected  
Species Acquisition Project

Nicholas Canyon Watershed - Deer/Mountain Lion Habitat Acquisition  
Project

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the gross receipts in amount of \$1,912.50, and one-half of the fee for use of the County's bandwagon in amount of \$550, reduce permit fee to \$50, and parking fee to \$1 for volunteers and participants, excluding the cost of liability insurance, at Dockweiler Beach for the Students Run L.A.'s First Annual Winter Wonder Half Marathon and 5K Run, to be held December 7, 2003. (03-3369)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, excluding the cost of liability insurance, for The Venice Penguin Swim Club's invigorating 44th Annual Ocean Swim at Venice Beach, to be held January 1, 2004. (03-3368)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, Auditor-Controller and Chief Information Officer to resume and complete contract negotiations with PeopleSoft and Accenture to work on the Los Angeles County Administrative Systems project by December 8, 2003, and to bring the specific negotiated proposal to the Board for review and determination of its viability. (Continued from meeting of 11-18-03 at the request of Supervisor Knabe) (03-3237)

**FAILED FOR LACK OF A SECOND; AND REFERRED BACK TO SUPERVISOR KNABE'S OFFICE.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

6. Recommendation as submitted by Supervisors Knabe and Burke: Instruct the Chief Administrative Officer to send correspondence to the mayors of the 88 cities within the County urging adoption of a resolution opposing the closure of the Los Angeles Air Force Base in the upcoming 2005 Base Realignment and Closure process; and requesting the cities to return the resolutions to the County by mid-January 2004, so that the County's Legislative Advocates in Washington, D.C. can distribute a packet to key Congressional members, the Administration and the Department of Defense officials, who will be involved in the base closure issue. (03-3359)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None



Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Support H.R. 3480 (Cunningham and Harman), legislation which would require the Secretary of the Army, in consultation with the Secretary of Veterans Affairs, to construct a memorial in an appropriate site in Arlington National Cemetery, at a cost not to exceed \$500,000, to pay tribute and salute all noncitizens who have been killed in the line of duty over a two-century period while serving in the Armed Forces of the United States of America; and instruct the Chief Administrative Officer to send a letter to President Bush, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation urging their support and early enactment of H.R. 3480. (03-3360)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Personnel, Chief Administrative Officer and respective departments to work to solve the County's over-all problem on staffing issues of temporary workers and report back to the Board within 30 days with a recommended plan. (03-3363)

**CONTINUED ONE WEEK TO DECEMBER 9, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

9. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer to lead an Information Technology (IT) Optimization assessment, to be done with the full cooperation of all County agencies, which should include opportunities for cost savings, efficiency/effectiveness benefits identified at the Countywide enterprise level and in specific agencies/departments with IT budgets over \$1 million annually; also include the utilization of knowledgeable, objective third parties from the IT industry to provide expertise, benchmark comparisons and industry best practices; and report back to the Board within three months with completion of the assessment. (03-3274)

**CONTINUED TWO WEEKS TO DECEMBER 16, 2003; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, CHIEF INFORMATION OFFICER, AND THE INTERIM DIRECTOR OF INTERNAL SERVICES TO REPORT BACK IN TWO WEEKS REGARDING THE EFFORT OF THE COUNTY TO COORDINATE INFORMATION TECHNOLOGY OPTIMIZATION BY WORKING CLOSELY WITH COUNTY AGENCIES AND DEPARTMENTS TO ASSESS OPPORTUNITIES FOR IMPROVEMENT AND COST SAVINGS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

10. Recommendation as submitted by Supervisor Knabe: Instruct the Directors of Health Services and Public Health, in conjunction with County Counsel, to report back to the Board within 30 days on ways to improve and strengthen disease reporting procedures and requirements. (03-3373)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$350, excluding the cost of liability insurance, for use of the Choral Hall at the Disney Concert Hall by the Commission on Judicial Procedures for its Honorary Luncheon to recognize the Self-Help Legal Access Centers located in Van Nuys, Inglewood, Pomona and Lancaster, to be held December 11, 2003. (03-3362)

**REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

12. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to send a five-signature letter to the Governor to seek temporary regulatory and/or legislative relief for the nurse staffing mandates under AB 394 Nurse Staffing Ratios to be implemented by January 1, 2004, until the impact on capacity is fully understood. (03-3371)

**THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SEND A FIVE-SIGNATURE LETTER TO THE GOVERNOR REQUESTING THAT HE INSTRUCT THE STATE DEPARTMENT OF HEALTH SERVICES TO WAIVE THE IMPOSITION OF SANCTIONS FOR NONCOMPLIANCE UNDER THE AB 394 NURSE STAFFING RATIOS FOR PUBLIC HOSPITALS THAT HAVE SHOWN, AND CONITNUE TO DEMONSTRATE, DUE DILIGENCE IN THEIR EFFORTS TO RECRUIT AND HIRE THE NURSING PERSONNEL NECESSARY TO COMPLY WITH THE NURSE-TO-PATIENT RATIOS ESTABLISHED BY THIS LAW.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Adopt resolution authorizing the Director of Parks and Recreation to file applications with the State of California - Resources Agency, Department of Parks and Recreation for grant funding for the following three proposed projects under the Recreational Trails Program of the Transportation Equity Act for the 21st Century; certifying the County has sufficient funds to operate and maintain the projects; designating the Director of Parks and Recreation to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments and payment requests which may be necessary for the completion of the projects; authorize the projects contingent upon grant funding; and find that the proposed projects and applications are exempt from California Environmental Quality Act: (03-3367)

Rio Hondo Trail - Garvey Street Bridge Refurbishment Project

7th Avenue Trailhead Development Project

Acquisition of Easements for the Expansion of the Altadena  
Crest/Hahamonga Trail to Lincoln Debris Basin

#### **ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Revised recommendation as submitted by Supervisor Burke: Approve language that recognizes the government-to-government relationship between the United States of America and Federally-recognized American Indian Tribes, that although there are no Federally-recognized tribes in the County at this time, it is possible that there may be such Federal recognition in the future, and that all County Department/District Heads should consult with the Los Angeles City/County Native American Indian Commission and with American Indian community organizations as appropriate when developing or implementing policies, regulations, or other initiatives affecting any tribe in the County with Federally-recognized status, and/or its members. (Continued from meetings of 11-12-03 and 11-18-03 at the request of Supervisor Antonovich) (03-3175)

#### **REFERRED BACK TO SUPERVISOR BURKE'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

15. Recommendation as submitted by Supervisor Burke: Adopt resolution authorizing the Director of Parks and Recreation to execute all necessary applications and payment requests to obtain a First Five grant award from the Los Angeles Conservation Corps (LACC) for the purpose of securing preschool age appropriate recreation equipment for use at Bethune and Saybrook Parks; designating the Director of Parks and Recreation as the County's liaison with the LACC; and agreeing to the terms and conditions for acceptance of the grant award; also authorize the Director of Parks and Recreation to enter into a Memorandum of Understanding with the LACC to cooperate with the Corps in the installation of the equipment and ongoing maintenance of the improvements; and find that projects are exempt from the California Environmental Quality Act. (03-3354)

**CONTINUED ONE WEEK TO DECEMBER 9, 2003**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Burke: Waive parking fees in amount not to exceed \$2,500, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Second Supervisorial District's reception celebrating the Centennial of Korean Immigration to the United States, to be held December 10, 2003. (03-3355)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in total amount of \$10,000, to be paid from the Board's discretionary funds, to the individual who provided information to law enforcement that led to the arrest and conviction of Vincent Dotson, Larry Walker, and Torwin Sessions who were responsible for the unprovoked violent attacks on Treve Broudy and Edward Ulett on September 1, 2002 in the City of West Hollywood. (03-3269)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 20**

18. Joint recommendation with the Director of Public Works, the Fire Chief, and the County Librarian: Adopt resolution subordinating the County's right to receive pass-through payments to the Community Redevelopment Agency of the City of Carson's Project Area No. 1 and Merged and Amended Project Area for tax allocation bonds. (03-3325)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with AMB Property L.P. to extend the term of lease for a five-year period, for continued occupancy of 38,814 rentable sq ft and 175 parking spaces for the Department of Children and Family Services, located at 5835 S. Eastern Ave., Commerce (1), at an initial annual rent of \$713,913, 87% subvended by State and Federal funds, effective upon Board approval; authorize the Chief Administrative Officer and the Director of Children and Family Services to implement the project; and find that amendment to lease is exempt from the California Environmental Quality Act. (03-3324)

**CONTINUED ONE WEEK TO DECEMBER 9, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

20. Recommendation: Adopt resolutions approving the County's application for grant funds for the Per Capita Program and Roberti-Z'Berg-Harris Block Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40); authorize the Chief Administrative Officer to file resolutions with the State Department of Parks and Recreation, Office of Grants and Local Services and take all appropriate actions to execute the grant contracts; and find that action is exempt from the California Environmental Quality Act. (03-3370)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 21**

21. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Cunnningham Property Maintenance, Inc., to increase the amount from \$128,000 to \$192,000, to allow the Department's weed abatement Division to continue providing essential work in fire prevention throughout the unincorporated areas of the County and contract cities, effective upon Board approval through June 30, 2004. (03-3310)

**APPROVED AGREEMENT NO. 74014, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ARTS COMMISSION 22**

22. Recommendation: Approve the proposed roster for the John Anson Ford Amphitheater's 2004 season; and authorize the Executive Director to make the necessary expenditures within the approved 2003-04 budget to implement the program. (03-3335)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



**AUDITOR-CONTROLLER 23**

23. Recommendation: Adopt a policy that all appropriation requests for the LAC+USC Medical Center Accumulative Capital Outlay (ACO) Fund must include itemized equipment listings that support the amount recommended for spending, and that non-equipment spending proposals be itemized as well in the event that the Board expands the use of the ACO Fund to permit expenditures for services and supplies or other items not defined as equipment and that significant changes to the itemized spending proposal where a line item changes by \$250,000 or greater would require Board approval; and instruct the Director of Health Services to file an annual financial report to the Board, in conjunction with year-end closing, that indicates the ACO Fund's beginning fund balance, new revenues, transfers from other funds, itemized expenditures and ending fund balance, and disclose and itemize the amount of ending fund balance that has been encumbered. (03-3323)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BEACHES AND HARBORS (3 and 4) 24**

24. Recommendation: Approve and instruct the Chairman to sign amendment to and assignment of option to amend lease agreements in order to facilitate redevelopment on Parcels 12R (Deauville Marina) and 15U (Bar Harbor Marina), Marina del Rey (4), to implement joint assignment of the original option to Amend Lease Agreements to two new lessee entities, extend the Option expiration date by 60 days, with provision for an additional 60-day extension at the Director's discretion; and modify the Amended and Restated Lease Agreement expiration dates and the joint and several obligation provisions with respect to the completion of construction of the redevelopment on Parcels 12R and 15U, and add provisions for price controls,

liquidated damages for maintenance deficiencies and for provisions of a water taxi docking area; and find that action is exempt from the California Environmental Quality Act. **4-VOTES** (03-3326)

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **CHILDREN AND FAMILY SERVICES (1) 25 - 26**

- 25.** Recommendation: Approve and instruct the Chairman to sign a three-year agreement with The Community College Foundation (TCCF), for administration of the Kinship Education, Preparation and Support Training Program, a training and support program for Kinship Care Providers designed to provide a firm foundation of knowledge, skills and attitudes regarding foster care and to enhance their ability to care for the children placed in their homes, at a maximum three-year cost of \$3,690,966, financed with 75% Federal funds, 17.5% State funds and 7.5% County funds, effective January 1, 2004 through December 31, 2006, with TCCF's subcontractors to provide an in-kind match of \$323,821 per year; authorize the Director to execute the amendments to increase or decrease the contract sum of the agreement up to 10% of the original maximum annual contract sum, and to execute an amendment to extend the agreement for six additional months, if necessary to accommodate unforeseen circumstances only, and not to circumvent the competitive solicitation process. (03-3300)

## **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

26. Recommendation: Accept with thanks, the donation of various jeans, jackets and tops valued at \$65,000 from GUESS Inc. (03-3266)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**COMMUNITY AND SENIOR SERVICES (4) 27**

27. Recommendation: Approve and authorize the Director to execute contracts with Special Services for Groups in amount of \$175,000 and Foothill Family Services Center in amount of \$75,000 for one-time only funding totaling \$250,000, for the provision of Agency Capacity Building and Client Income Management services, under the Community Services Block Grant (CSBG), to expand grantsmanship, resource development, public relations, collaborations, outreach/promotions and management/planning capacity of CSBG agencies, and to provide education and resource assistance to low-income participants for budget-income management; and authorize the Director to execute contract amendments to increase or decrease contract amount based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the contract amount. (03-3329)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

**FIRE DEPARTMENT (3) 28**

28. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Chairman to sign a three-year contract with various contractors, to provide as-needed property management/construction, and property maintenance services for the District facilities; authorize the Fire Chief to suspend, and/or terminate the contract, if deemed necessary and to amend these contracts by way of extensions, not to exceed two years; authorize the contract expenditures at \$6,000,000 annually, for a total of three year cost of \$18,000,000; and find that contract work is exempt from the California Environmental Quality Act. (03-3339)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 74683, 74684, 74685, 74686, 74687, 74688, 74689, 74690, 74691, 74692, 74693, 74694, 74695, 74696, 74697, 74698, 74699, 74700, 74701, 74702, 74703, 74704, 74705, 74706, 74707, 74708, 74709, 74710, 74711, 74712, 74713, 74714, 74715, AND 74716**

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

**HEALTH SERVICES (Committee of Whole) 29 - 38**

29. Recommendation: Approve and authorize the Director to sign agreement with the State Managed Risk Medical Insurance Board Agreement to continue funding of the State supported services under the Community Health Plan Healthy Families Program, in amount of \$18,385, effective July 1, 2003 through June 30, 2004. (03-3316)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to offer and sign a form agreement with United Technologists Association, and X-PERT Medical Imaging, Inc., at a total estimated cost of \$40,000, to increase the list of temporary radiologic personnel services providers to ensure that adult echocardiography services will be covered on an as-needed, part-time basis at Olive View-UCLA Medical Center. (03-3307)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Acknowledge the transfer of the contractor's rights and responsibilities under two respiratory care services agreements from Integrated Health Services, Inc. to Leucadia Symphony, LTD, retroactive to August 31, 2003; approve and instruct the Chairman to sign the Consent to Assignment Agreement. (03-3308)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 71840, SUPPLEMENT 6,  
AND 67626, SUPPLEMENT 6**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director to offer and sign agreement with Bienestar Human Services, Inc., at a total cost of \$145,000, 100% offset by California Department of Health Services - Office of AIDS, for provision of HIV/AIDS health education/risk reduction prevention services directed towards African-Americans and Latinos, retroactive from July 1, 2003 through June 30, 2004. (03-3322)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Director to accept the Grant Agreement Award from the Los Angeles Branch of the American Medical Women's Association, in amount of \$25,000, to provide financial assistance to the Women's Health Mobile Van Program operated by the Department's Office of Women's Health, which provides health screening for cholesterol, diabetes, hypertension, pap testing and gynecological and breast exams to low-income women, for the period of October 1, 2003 through December 31, 2003, with a provision to extend the agreement an additional six months through June 30, 2004, to ensure maximum utilization of grant funds. (03-3315)

**APPROVED**

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Approve and instruct the Director to sign three amendments to agreements for the assignment of rights and delegation of duties from Clinica Para Las Americas to Clinica Msr. Oscar A. Romero, for Health Education/Risk Reduction Prevention, Special Needs Translation and Counseling and Testing, effective upon Board approval through December 31, 2003, February 20, 2004 and December 31, 2004. (03-3317)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Approve and instruct the Director to sign amendment to agreement with Luci Kwak, an independent sole source contractor, to extend the term two months through February 29, 2004, to allow for continued provision of media consultant services to the Department's Office of Women's Health, at an increased cost of \$17,097.50, 100% offset by The California Endowment Grant. (03-3319)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Approve and instruct the Director to sign amendment to Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC), to carry over \$33,192 in unobligated funds from Calendar Year 2002 to Calendar Year 2003, as authorized by the CDC, increasing the total grant allocation from \$6,722,232 to \$6,755,424 for Calendar Year 2003 for Tuberculosis (TB) Elimination and Laboratory services, with no increase in net County cost; also approve and authorize the Director to take the following related actions: (03-3320)

Accept and execute the NCA for Calendar Year 2004 from the CDC for provision of TB Elimination and Laboratory services, up to 25% over the base award for Calendar Year 2003; and

Accept amendments to the NCAs for TB elimination and Laboratory Services from the CDC for Calendar Year 2003 and 2004, which do not exceed 25% of the base award for each calendar year.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve the Fourth Quarter Report for Fiscal Year 2002-03 for the Medicaid Demonstration Project describing the progress made by the Department in meeting the goals of the "1115 Waiver"; and authorize the Director to submit the Report to the State Department of Health Services for transmittal to the Centers for Medicare and Medicaid Services. (03-3321)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at a County facility: (03-3309)

Account No. 4931153 in amount of \$7,500  
Account No. 5133546 in amount of \$240,000  
Account No. 5403213 in amount of \$327,184  
Account No. 5516360 in amount of \$384,408



**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**HUMAN RESOURCES (2) 39**

39. Recommendation: Approve introduction of ordinance adding and/or deleting and changing certain classifications and numbers of ordinance positions as a result of the budget process for Fiscal Year 2003-04, in the Departments of Children and Family Services, Child Support Services, Community and Senior Services, Coroner, District Attorney, Health Services, Mental Health, Parks and Recreation, Probation, Public Safety, Public Social Services, Regional Planning, Sheriff and Treasurer and Tax Collector. (Relates to Agenda No. 75) (03-3338)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**PARKS AND RECREATION (2) 40 - 42**

40. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment to increase the Department's Fiscal Year 2003-04 capital projects budget by \$512,000, reflecting an appropriation and revenue increase for the Saybrook Park Site Improvements Project, C.P. No. 86605, in amount of \$262,000 and a transfer of appropriation from the Various Facilities-Variou First District Improvements, C.P. No. 77043 to the Belvedere Skate Park Project, C. P. No. 69238 (1), in amount of \$250,000; and find that projects are exempt from the California Environmental Quality Act. **4-VOTES** (03-3347)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Joint recommendation with the Chief Administration Officer: Accept all work of the Contractor, Alfa-26 Construction Company, which has completed the improvements included in the Lennox Park Project C. P. No. 77088, Specs. 99-0010 (2); instruct the Director to release partial retention in amount of \$167,047 to Alfa-26 Construction Company, which is the undisputed portion of their retention plus any accrued interest from City National Bank Escrow Account No. 1119, and withhold the balance of the retention funds until labor compliance issues are resolved with the Community Development Commission (CDC); authorize the Director to take any necessary actions, as needed, related to the labor compliance issues and to release the remaining retention of \$65,264, in whole or in part, plus any accrued interest from City National Bank Escrow Account No. 1119, as the Contractor, Alfa-26 Construction Company, resolves the labor compliance issues to the satisfaction of the Department and CDC staff. (03-3344)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Adopt the Youth Employment Plans for use of at-risk youth for the construction of the East Side Eddie Heredia Boxing Club and Whittier Narrows Service Yard Roof Projects, C.P. No. 86424 and Fund Org. No. 27640 (1); and find that the Plans are exempt from the California Environmental Quality Act. (03-3350)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PROBATION 43**

43. Recommendation: Approve implementation of an On-the-Job Training (OJT) program in the amount of \$300,000, funded through the Juvenile Justice Crime Prevention Act in collaboration with the Department of Community and Senior Services, to provide paid work experience and OJT with placement in full time unsubsidized employment to probation youth between the ages of 17 and 18 who have obtained a High School Diploma or GED; authorize the Director of Community and Senior Services to negotiate and execute contracts with five of the Department's existing contractors to provide the OJT program services, effective December 1, 2003 through June 30, 2004. (Continued from meetings of 11-18-03 and 11-25-03 at the request of the Chief Probation Officer) (03-3220)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC WORKS (4) 44 - 60**

44. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; adopt resolution to approve and accept transfer and conveyance of Private Drain No. 2553, Tract No. 53439, Bassett area (1), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (03-3291)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment in amount of \$342,000 to provide additional funding for anticipated increase in construction contract costs and the Departments support charges for the Water System Replacement Project at General Wm. J. Fox Airfield, C.P. No. 88911, City of Lancaster (5). (03-3277)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Award and authorize the Director to sign three consultant services agreements with Ahbe, Nuvis and Purkiss Rose-RSI to provide as-needed landscape architectural services for various County projects, for a fee not-to-exceed of \$200,000

each, for a period of two years with two one-year options for each contract, to be executed by the Director. (03-3312)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the California Integrated Waste Management Board to allow the continual operation of the Rubberized Asphalt Concrete Technology Center through December 31, 2004, to promote the use of asphalt rubber in roadway paving work, at no cost to County. (03-3311)

**APPROVED AGREEMENT NO. 73771, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the Flood Control District, award and authorize the Director to execute a contract with Nationwide Environmental Services, for as-needed flood control facilities sweeping, effective the first Monday following Board approval, for a period of one year, with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to encumber an annual amount not to exceed \$89,000, plus 15% for additional unforeseen needs within the scope of the contract that may arise during the contract period, financed by Fiscal Year 2003-04 Flood Control District Fund; and find that work is exempt from the California Environmental Quality Act. (03-3270)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the County Flood Control District, approve and authorize the Director to execute amendment to agreement with Black and Veatch Corporation, for a fee not to exceed \$118,648, to prepare modifications to final design plans and construction specifications for the Morris Dam Inlet and Outlet Rehabilitation Project (5). (03-3273)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the County Flood Control District, approve and authorize the Director to enter into an agreement with the Southern California Coastal Water Research Project (SCCWRP) for the District to become a member of the SCCWRP Storm Water Advisory Board and nonvoting associate member of SCCWRP's nine-member governing Commission, which objectives include conducting environmental research and assessing the condition of Southern California's coastal environment; and authorize the Director to fund a membership fee of \$75,000 for a one-year term of the District's participation as a member of the SCCWRP Storm Water Advisory Board. (03-3313)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Acting as the governing body of the County Flood Control District, find that the Rosemead/Garvey and Thienes Avenue Gateway Greening Projects (1), consisting of landscape and other minor aesthetic improvements to the San Gabriel River Trail (1), are exempt from the California Environmental Quality Act. (03-3303)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Approve supplementing the Department's "As-Needed Non-Emergency Removal of Hazardous Materials" program, and authorize the Director to encumber an additional \$100,000 to increase the program's current year not-to-exceed amount from \$710,000 to \$810,000, for Ocean Blue Environmental Services Inc., to provide as-needed non-emergency removal and disposal of contaminated and/or hazardous materials and/or wastes generated by the Department as the result of normal operations. (03-3301)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Approve supplementing the Department's "As-Needed Haul Truck Services" program; and authorize the Director to encumber an additional \$2,000,000 to increase the program's current year not-to-exceed amount from \$3,550,000 to \$5,550,000, for various contractors to provide as-needed haul truck services to

supplement the Department's internal fleet due to an expected demand for these services to support the Department's debris basin cleanout operations, specifically in the recent firestorm areas of Claremont/La Verne and Santa Clarita. (03-3302)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Approve continuation of the park-and-ride and shuttle program to provide services from 15 park-and-ride lots and 4 shuttle lots to the Hollywood Bowl for the 2004 Hollywood Bowl Summer season; authorize the Director to disburse Proposition A Local Return Top-of-Pot Transit funds, available in the Transit Enterprise Fund, for the program costs not financed by the Los Angeles County Metropolitan Transportation Authority and farebox revenue, and to negotiate and execute the necessary agreements with various municipal bus operators to provide service for the park-and-ride lots; also authorize the Director to negotiate, award and execute contracts with independent bus operators, which are determined to be the most qualified, responsible proposers for the park-and-ride lots; and authorize the Director to negotiate and execute agreement with the Los Angeles Philharmonic Association for partial financing of the service for the shuttle lots and for operation of the park-and-ride lots in the event the regular bus operator(s) fail to deliver service. (03-3330)

**CONTINUED ONE WEEK TO DECEMBER 9, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

55. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). (03-3299)



**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Rescind traffic regulation orders prohibiting parking during street sweeping, at various times and locations, in the Walnut Park area (1 and 4); and adopt traffic regulation orders prohibiting parking during street sweeping, at various times and locations, in the Walnut Park area; and instruct the Director to post signs along the affected streets to apprise the public as to the nature and extent of the prohibitions. (03-3289)

**CONTINUED TWO WEEKS TO DECEMBER 16, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

57. Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming, RD 514 - Fiscal Year 2003-04, vicinity of Pasadena (5), at an estimated cost between \$50,000 and \$65,000; set December 30, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-3306)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 58.** Recommendation: Award and instruct the Director to prepare the following construction contracts: (03-3361)

Project ID No. RDC0014205 - 50th Street West at Avenue L-14, et al., vicinities of Quartz Hill, Palmdale, and Littlerock (5), to TDS Engineering, in amount of \$188,296.00

Project ID No. TSM0010010 - Huntington Dr., et al., vicinities of Rosemead, Arcadia, Monrovia, and San Gabriel (1 and 5), to C. T. & F., Inc., in amount of \$1,364,107.91

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 59.** Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (03-3365)

Project ID No. FCC0000170 - Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles, and West Hollywood (3), Mike Bubalo Construction Co., in amount of \$27,200.00

Project ID No. RDC0012924 - Harding Ave., et al., vicinity of East Los Angeles (1), Excel Paving Company, in amount of \$117,222.85

Project ID No. RDC0013206 - Prairie Ave., et al., vicinity of Hawthorne (2), HPD, Inc., in amount of \$13,320.00

Project ID No. RDC0013419 - Avalon Blvd., et al., vicinity of Compton (2), Security Paving Company, Inc., in amount of \$34,700.00

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 60.** Recommendation: Ratify changes and accept completed contract work for the following construction projects: (03-3366)

Project ID No. AED0000001 (Capital Project 69197) - Kenneth Hahn State Recreation Area Slope Landscaping Project, vicinity of Baldwin Hills (2), Tropical Creations Incorporated, with changes in the amount of \$9,063.90, and a final contract amount of \$149,136.90

Project ID No. FCC0000795 - Bond Issue 527, Line A and Private Drain 502, Line A and Line B Invert Repair, vicinities of City of Industry and Hacienda Heights (1 and 4), J. Fletcher Creamer & Son, Inc., with changes amounting to a credit of \$45,386.17, and a final contract amount of \$563,794.28

Project ID No. FMD0003044 - Catch Basin Cleanout 2003, South Maintenance Area, Unit 5, vicinities of Carson, Gardena, Hawthorne, Inglewood, and Lynwood (2), Travers Tree Service, Inc., with changes amounting to a credit of \$318.00, and a final contract amount of \$98,368.00

Project ID No. RDC0014034 - Workman Mill Rd., Landscape, vicinities of City of Industry (1), Land Forms Landscape Construction Inc., with changes amounting to a credit of \$7,500.00, and a final contract amount of \$313,388.00

Project ID No. RDC0014136 - San Pasqual Street Over Eaton Wash, vicinity of Pasadena (5), PK Construction, with a final contract amount of \$91,269.50

Project ID No. RMD5546103 - Parkway Tree Trimming and Removal, RD 551 C and D, and RD 556 A and B - 2002/03, vicinities of Lancaster, Quartz Hill, Castaic, and Val Verde (5), George Salinas Tree Preservation, with changes in the amount of \$4,136.00, and a final contract amount of \$87,054.00

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**REGIONAL PLANNING (3) 61**

61. Recommendation: Approve and instruct the Chairman to sign consultant services agreement with Aerial Information Systems, in maximum amount of \$625,118, to prepare and modify data layers from various data files, convert to a specified Geographic Information System (GIS) format, and create printed County zoning maps, to allow the Department to begin implementation of the GIS/Zoning Map Conversion and Integration Project, effective upon Board approval for a period of three years, with one one-year renewal option; and authorize the Director of Planning to exercise the renewal option under the terms of the agreement; also approve appropriation adjustment in amount of \$250,000 for Fiscal Year 2003-04, to reflect additional funds from Public Works to encumber the contract with Aerial Information Systems. (Note: The Chief Information Officer recommends approval of this item.) (03-3340)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74665**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SHERIFF (3) 62 - 69**

62. Recommendation: Approve and authorize the Sheriff to accept and execute a cooperative agreement from the National Institute of Justice in amount of \$370,000, to help fund a project entitled "XML-Based Emergency Communication Technology" and any amendments, agreement term extensions, program amendments, modifications and funding augmentations, for development of a prototype emergency information exchange infrastructure using Public Safety Extensible Markup Language software, other emergency information technology and the Internet for accelerating interoperability among public, police, fire and medical critical incident responders, effective June 1, 2003 through June 30, 2004; and approve appropriation adjustment in amount of \$370,000, to reflect Federal funding for the project. **4-VOTES** (03-3195)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Approve and instruct the Chairman to sign a service agreement authorizing the Sheriff to provide supplemental law enforcement services on an ongoing basis to Six Flags Theme Parks, Inc., located at 26101 Magic Mountain Parkway, Valencia (5), at an estimated annual cost of \$579,000 and a onetime start-up cost estimated at \$183,000, fully funded by Six Flags, effective December 11, 2003; authorize ordinance position authority for the additional positions of one sergeant, one bonus deputy and three deputy generalists to be formally established as part of the Department's final budget changes; and approve appropriation adjustment in amount of \$531,000 to reflect revenue to implement the supplemental law enforcement services agreement. **4-VOTES** (03-3328)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74668**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Approve and instruct the Chairman to execute a sole source agreement with Aon Consulting, Inc., in total amount not to exceed \$498,062, to design, develop and implement a legally defensible selection process for the promotion of sergeants within the Department, pursuant to the Bouman v. Baca court orders, effective upon Board approval until completed. (03-3333)

**REFERRED TO CLOSED SESSION. DURING CLOSED SESSION THE BOARD CONTINUED ONE WEEK TO DECEMBER 9, 2003, THE SHERIFF'S RECOMMENDATION.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

65. Recommendation: Approve and instruct the Chairman to sign sole source agreement with Syscon Justice Systems, Ltd., in amount not to exceed \$1,438,769, for customization and implementation of the Jail Information Management System Phase 1, effective upon Board approval for nine months after the system's final acceptance date, with an option to extend the agreement for five additional one-year periods. (NOTE: The Chief Information Officer recommends approval of this item.) (03-3334)

**APPROVED AGREEMENT NO. 74666**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Approve and instruct the Chairman to sign agreement with the City of La Mirada (4), at no cost to County, for use of two 2002 Ford, Crown Victoria Police Sedans for the exclusive use of the La Mirada Service Area Lieutenant and Sergeant, effective upon Board approval and terminating in four years or when mutually agreed upon; authorize the Department to provide repairs and maintenance service for the vehicles and to indemnify and defend the agency from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions

related to acts or omissions of the manufacturer; and send a letter of appreciation to the City of La Mirada for their generous loan and use of the vehicles. (03-3342)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74667**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Accept donation of a disaster search dog from the National Disaster Search Dog Foundation to be used to patrol the Metropolitan Transportation Authority's transit system with a trained handler from the Department's Transit Services Bureau; and authorize the Sheriff to execute agreement with the Foundation for use of the canine and to participate in joint training with local, State and Federal agencies, at an estimated cost of \$6,000, for the annual care, training and certification costs. (03-3343)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Increase the amount of the Department's Special Appropriation Fund to \$300,000; and instruct the Auditor-Controller to issue a warrant to the Department in amount of \$75,000, to allow sufficient funds to accommodate current and anticipated demands, and to allow for any procedural delays that may be experienced in processing the weekly reimbursements due to increases in monies paid to informants. (03-3353)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$7,125.71. (03-3345)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 70**

70. Recommendation: Approve and instruct the Chairman to sign amendments to agreements with Si-Nor, Incorporated, Absolute Professional Services and International Environmental Corp., to extend the terms for the provision of clean up and trash removal services related to the administration of Public Administrator decedent estates and Public Guardian conservatorship cases, offset by reimbursement from the individual estate, effective January 4, 2004 through April 30, 2004, pending completion of an Invitation for Bids. (03-3305)



**THE BOARD APPROVED AGREEMENT NOS. 72563, SUPPLEMENT 2; 72564, SUPPLEMENT 2; AND 72565, SUPPLEMENT 2; AND INSTRUCTED THE TREASURER AND TAX COLLECTOR TO:**

- 1. ISSUE A NEW INVITATION FOR BIDS (IFB) FOR AT LEAST ONE ADDITIONAL CONTRACTOR FOR CLEANUP AND TRASH REMOVAL SERVICES RELATED TO THE ADMINISTRATION OF PUBLIC ADMINISTRATOR DECEDENT ESTATES AND PUBLIC GUARDIAN CONSERVATORSHIP CASES;**
- 2. INCLUDE IN THE NEW IFB, ADDITIONAL INSURANCE AND BACKGROUND CHECK REQUIREMENTS; AND**
- 3. NEGOTIATE WITH CURRENT ACCEPTABLE BIDDERS TO COMPLY WITH THE ADDITIONAL INSURANCE AND BACKGROUND CHECK REQUIREMENTS.**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 71 - 74**

71. Los Angeles County Child Care Planning Committee's recommendation: Approve addition of the First Supervisorial District nominee to the County of Los Angeles Child Care Planning Committee and instruct the Chairman to sign the revised membership slate for 2003-04. (03-3294)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Request from the City of Lancaster to render specified services relating to the conduct of a General Municipal Election to be held April 13, 2004. (03-3228)

**APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

73. Request from the City of El Segundo to render specified services relating to the conduct of a General Municipal Election to be held April 13, 2004. (03-3267)

**APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

74. Request from the City of Lawndale to render specified services relating to the conduct of a General Municipal Election to be held April 13, 2004. (03-3314)

**APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

#### **ORDINANCE FOR INTRODUCTION 75**

75. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and/or deleting and changing certain classifications and numbers of ordinance positions as a result of the budget process for Fiscal Year 2003-04, in the Departments of Children and Family Services, Child Support Services, Community and Senior Services, Coroner, District Attorney, Health Services, Mental Health, Parks and Recreation, Probation, Public Safety, Public Social Services, Regional Planning, Sheriff and Treasurer and Tax Collector. (Relates to Agenda No. 39) (03-3341)

#### **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

#### **ORDINANCE FOR ADOPTION 76**

76. Ordinance for adoption to extend the term of the petroleum pipeline franchise granted to Union Oil Company through December 31, 2004, and to correct the Franchisee's name to its full name, Union Oil Company of California, a California corporation. (03-3268)

**ADOPTED ORDINANCE NO. 2003-0088F; THIS ORDINANCE SHALL TAKE  
EFFECT JANUARY 1, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

**SEPARATE MATTER 77**

- 77.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Palmdale School District General obligation bonds, Series 2003 (5), in aggregate principal amount not to exceed \$3,871,629.20. (03-3304)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC HEARING 78**

- 78.** Hearing to consider resolutions submitted by cities served by the County Library but not currently participating in the Library's special tax to be included in the special tax program by placing the special tax measure on the cities' March 2, 2004 Primary Election ballot. (03-3275)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. ADOPTED THE RESOLUTIONS FOR THE CITIES OF AVALON, BELL, BRADBURY, GARDENA, LA PUENTE, MONTEBELLO, SAN FERNANDO AND SOUTH GATE, PROVIDING FOR AND GIVING NOTICE OF A SPECIAL TAX MEASURE TO BE PLACED ON THE MARCH 2, 2004 PRIMARY ELECTION BALLOT OF EACH AFOREMENTIONED CITY;**
- 2. ADOPTED THE RESOLUTIONS OF THE CITIES OF BELL GARDENS, CARSON, COMPTON, HUNTINGTON PARK, LAWNDAL AND WALNUT CONTINGENT UPON THE APPROVAL OF THE CITIES ADOPTING A RESOLUTION WITHIN 10 DAYS REQUESTING THE BOARD TO PROVIDE FOR A SPECIAL TAX ELECTION TO BE HELD WITHIN THOSE CITIES;**
- 3. INSTRUCTED THE COUNTY LIBRARIAN TO TAKE THE FOLLOWING ACTIONS:**
  - A. SEND A LETTER TO ALL CITIES THAT HAVE NOT TAKEN ACTION ON THE LIBRARY'S SPECIAL TAX MEASURE INFORMING EACH CITY THAT THEY HAVE AN ADDITIONAL OPPORTUNITY TO PLACE THE SPECIAL TAX MEASURE ON THE MARCH 2, 2004 PRIMARY ELECTION BALLOT, IF THE CITY ADOPTS A RESOLUTION WITHIN 10 DAYS REQUESTING THE BOARD TO SUBMIT THE QUESTION TO THE VOTERS IN THE CITY AND PROVIDE FOR THE CONSOLIDATION OF THE ELECTION WITH THE MARCH 2, 2004 PRIMARY ELECTION BALLOT; AND**
  - B. POST A NOTICE AT ALL LIBRARIES IN THOSE CITIES THAT HAVE NOT TAKEN ANY ACTION ON THE SPECIAL TAX MEASURE PROVIDING PATRONS WITH A FUNDING UPDATE AND THE EFFORTS OF THE COUNTY TO CREATE A PARTNERSHIP WITH THE CITY FOR PROVISION OF LIBRARY SERVICES; AND**
- 4. INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO TAKE ANY AND ALL STEPS NECESSARY TO SUBMIT THE QUESTION OF THE SPECIAL TAX TO THE QUALIFIED VOTERS WITHIN THE REQUESTING CITY AT THE MARCH 2, 2004 ELECTION.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote: Unanimously carried

## **MISCELLANEOUS**

**79. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda. (03-3436)**

- 79-A.** Recommendation as submitted by Supervisor Antonovich: Request the Directors of Health Services and Children and Family Services and the Sheriff to jointly apply for funding through the State Office of Traffic Safety and other appropriate agencies for an educational car seat safety program to assist foster and relative care providers in the County; and report back to the Board within 90 days with a status report. (03-3396)

## **APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 83.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**DAVID JACKSON AND DANIEL ESPINDOLA ADDRESSED THE BOARD.**  
(03-3446)

#### **84. Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

##### **Supervisor Molina and All Board Members**

Gustavo A. Provencio

##### **Supervisor Burke**

Nicole Williamson

##### **Supervisor Yaroslavsky and All Board Members**

Clark Kerr

##### **Supervisor Knabe**

Mural Asbill

Barbara Dunster

Dan W. Eagle

Raymond J. Kirkpatrick

John W. Vander Heide

##### **Supervisor Antonovich**

George Agzarian, M.D.

Timothy M. Falco

Mary Helen McCarthy Higgins

Lillian Frances Ivers

Charles Kuhns Jewell

George Herbert Lawless

Peter P. Pekar, Jr., M.D.

Harry Thompson (03-3432)

#### **ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; continue local emergency as a result of multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; also continue local emergency as a result of flooding in the Cities of Los Angeles, Compton, and the unincorporated areas of Watts and Willowbrook as proclaimed by the Chair on November 12, 2003 and ratified by the Board on November 18, 2003. **Documents on file in Executive Office.**

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED A REVISED PROCLAMATION WHICH CONFIRMS THE EXISTENCE OF A LOCAL EMERGENCY ON NOVEMBER 12, 2003, WHEN THE CITIES OF LOS ANGELES, CARSON, COMPTON, LYNWOOD AND SOUTH GATE, AND THE UNINCORPORATED AREAS OF ROSEWOOD AND WILLOWBROOK EXPERIENCED FLOODING WHICH RESULTED IN CONDITIONS OF EXTREME PERIL TO THE SAFETY OF PERSONS AND PROPERTY; AND**
- 2. ORDERED THAT A COPY OF THIS PROCLAMATION BE FORWARDED TO THE GOVERNOR OF CALIFORNIA REQUESTING THAT HE REQUEST THE PRESIDENT OF THE UNITED STATES TO DECLARE THE EXISTENCE OF A DISASTER IN LOS ANGELES COUNTY.**

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**CLOSING 85**

- 85.** Open Session adjourned to Closed Session at 12:21 p.m. following Board Order No. 84 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et. al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,



Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles, et al. v. Association for Los Angeles Deputy Sheriffs, et al., Los Angeles Superior Court Case No. BC 303322 (Transferred to Orange County Superior Court)

**This is a lawsuit brought by the County against the Association for Los Angeles Deputy Sheriffs for injunctive relief from strike activity by Deputy Sheriffs. (03-2924)**

**C-3.**

Confer with legal counsel regarding the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Terry Anderson , et al. v. Thomas L. Garthwaite, MD, et al., Los Angeles Superior Court Case No. BS 086042

**This is a lawsuit seeks to compel the County to obtain reimbursement from sponsors of legal immigrants for public benefits provided to such immigrants.(03-3038)**

Conference with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9, as it relates to the Sheriff's recommendation to approve and instruct the Chairman to execute a sole source agreement with Aon Consulting, Inc., in total amount not to exceed \$498,062, to design, develop and implement a legally defensible selection process for the promotion of sergeants within the Department, pursuant to the Bouman v. Baca court orders, effective upon Board approval until completed.

Closed Session convened at 12:22 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe,

Chairman presiding.

Closed Session adjourned at 1:33 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

The meeting adjourned its meeting following Board Order No. 84 at 1:33 p.m. The next regular meeting of the Board will be Tuesday, December 9, 2003, at 9:30 a.m. (03-3433)

The foregoing is a fair statement of the proceedings of the meeting held December 2, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors